



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held July 3, 2007, the Board took the following action:

17

The following item was called up for consideration:

County Counsel's recommendation to approve an ordinance for introduction to detail the duties and authority exercised by the Chief of Protocol under the supervision of the Chief Executive Officer; authorize the Office of Protocol to make expenditures, from donated funds only, as needed for its hospitality events and activities related to the Consular Corps and foreign dignitary visits, using the "Office of Protocol Donation and Expenditure Policy/Guidelines" reviewed and concurred by County Counsel and the Auditor-Controller; and authorize the establishment of an interest-bearing Trust Fund for purposes of accumulating funds donated for Protocol special events.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Burke being absent), the Board approved the County Counsel's attached recommendations.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel

(ALSO SEE BOARD ORDER NO. 49 THIS DATE)